

**RESOLUTION ACCEPTING AN OFFER OF THE UNITED STATES
TO MAKE AN ADVANCE OF FEDERAL FUNDS TO
the Boston Redevelopment Authority
TO AID IN FINANCING THE COST OF CERTAIN SURVEYS AND
PLANS FOR URBAN RENEWAL PROJECT NO. Mass. R-35**

WHEREAS, under Title I of the Housing Act of 1949, as amended and supplemented, the United States of America (herein called the "Government") has tendered to the Boston Redevelopment Authority

(herein called the "Local Public Agency") an offer, hereinafter mentioned, to make an Advance of Federal funds to the Local Public Agency to aid in financing certain surveys and plans for an urban renewal project, designated Project No. Mass. R-35, in the urban renewal area described therein; and

WHEREAS, the Local Public Agency has given due consideration to said offer.

BE IT RESOLVED BY the Members of the Boston Redevelopment Authority
AS FOLLOWS:

Section 1. The offer of the Government to the Local Public Agency, dated September 30, 1960, designated "Contract for Planning Advance", Contract No. Mass. R-35(A), consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government would make an Advance of Federal funds to the Local Public Agency to aid in financing the cost of certain surveys and plans for an urban renewal project, designated Project No. Mass. R-35, situated in the City of Boston, Massachusetts, is hereby in all respects accepted.

Section 2. The Local Public Agency agrees to abide by all of the provisions, terms, and conditions of said offer.

Section 3. The Secretary of the Local Public Agency is hereby authorized and directed forthwith to send to the Housing and Home Finance Agency two certified copies of the proceedings of the Local Public Agency in connection with the adoption of this Resolution, together with two certified copies of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Government.

Section 4. The Executive Director is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Advance funds are required, requesting payments to be made to the Local Public Agency on account of the Advance provided for in said offer, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 5. This Resolution shall take effect immediately.